

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

CS-3

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS DURING CLOSED SESSION HELD OCTOBER 28, 2008

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Chan Hong Park v. County of Los Angeles, et al., Los Angeles

Superior Court Case No. 343960

Pablo Balmontes, et al. v. County of Los Angeles, Los Angeles

Superior Case No. 334859

These cases arise from an automobile accident involving a

County employee. (08-3104)

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized settlement of the lawsuit titled <u>Chan Hong Park v. County of Los Angeles</u>, et al., and <u>Pablo Balmontes</u>, et al. v. <u>County of Los Angeles</u>. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was:

Ayes: Supervisors Yaroslavsky, Molina and Burke;

Noes: None

Abstention: Supervisor Antonovich Absent: Supervisors Knabe

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel

REPORT OF ACTION TAKEN IN CLOSED SESSION ON OCTOBER 28, 2008

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